



**ENVIRONMENTAL SERVICES UTILITY
BOARD MEETING
MAY 16TH, 2022
SUMMARY OF MINUTES**

The meeting for Kankakee Environmental Services Utility was held on Monday, May 16th, 2022 at 6:00 P.M. in the Public Safety Building.

ESU Members Present

Mayor Chris Curtis
Ald Mike Prude
Ald Larry Osenga
Ald Danita Swanson
Ald Kelly Johnson
Ald Reginald Jones

Superintendent

Daniel Jay

Additional Alderman Present

Ald Lance Marczak
Ald Malone Marshall

ESU Staff Present

Clara Hall, Admin Mgr
Zach Newton, GIS/Oper's Mgr
Dennis Doyle, DPW Asst. Supt.
James Lopez, DPW Oper's Mgr
Ryan McGinnis, Oper's Mgr

MAYOR CURTIS:

Welcome everyone we are going to call the meeting for Environmental Services utility for Monday May 16th, 2022 to order. at this time is there any public comments seeing none we are going to go ahead with roll call. Just so everyone knows since we have the windows open I am going to keep the department head

microphones off until someone speaks, sometimes you get the wind blowing over the microphone so we'll just keep it that way.
Item Two roll call.

ROLL CALL

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| CLARA HALL: | Ald Lewis - Absent | Ald Swanson – Present |
| | Ald Prude – Present | Ald Johnson - Present |
| | Ald O'Brien - Present | Ald Jones - Present |
| | Ald Osenga – Present | Clerk Gall – Absent |
| | Mayor Curtis - Present | |
| | PRESENT: 7 | ABSENT: 2 |

APPROVAL OF MINUTES

MAYOR CURTIS: We do have a quorum. Next, we will move on to item three approval of the minutes from April 18 2022. Is there a motion for approval of the minutes?

ALD OSENGA: So move

ALD PRUDE: Second

MAYOR CURTIS: Motioned by Alderman Osenga and seconded by Alderman Prude. Any questions, comments changes, or additions to the minutes? Seeing none roll call.

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| CLARA HALL: | Ald Lewis - Absent | Ald Swanson – Aye |
| | Ald Prude – Aye | Ald Johnson - Aye |
| | Ald O'Brien - Aye | Ald Jones - Aye |
| | Ald Osenga – Aye | Clerk Gall – Absent |
| | AYES: 6 | ABSENT: 2 |

APPROVAL OF BILLS

MAYOR CURTIS: Minutes are approved. Next is item four the approval of the bills, you should have in front of you the bills from May 16, 2022. These are totaling in the amount of six hundred and forty-seven thousand, four hundred and thirty-four dollars and thirty- four cents. Is there a motion for approval of the bills?

ALD OSENGA: So move

ALD SWANSON: Second

MAYOR CURTIS: We have a motion from Alderman Osenga and a second from Alderwomen Swanson. Is there any questions or comments about the bills for May 16th, 2022? Alderwoman Johnson go ahead.

ALD JOHNSON: Yep, so I noticed that we are paying a company to mow like at the Depot and other areas around town, is that normal and why do we do that?

MAYOR CURTIS: So, I'll defer the (*inaudible*) but yes that has been normal on the city properties I don't know how long it goes back now but we have had outside contractors taking care of city hall, public safety, and then the depot is accosted spilt between the city of Kankakee and KDC. So, the in the city property KDC does contribute for part of the cost of mowing down in that area, but our department of public works does not mow those areas they are basically out mowing those trustee lots and other city lots and different things that need to be mowed so. But I don't know how long that goes back. Okay, this month's bills will be a little larger than normal you'll notice because this is when the amount of mulch that they bring in for this property, for the administration building is significant. I want to say trailer loads of mulch come in multiple times and again the depot, when they did all that down there um there was a split cost the city did split the cost of the mulch with KDC.

ELIZABETH KUBAL: They do more than that, there is fertilizing and mulching like you said. There is generally a higher standard of service that historically we have been able to provide so that's in a nutshell why they do that.

MAYOR CURTIS: I know this spring they did come on along all the sidings on the property buildings, the put down straw and seed to try and grow the dead grass back along the curb and different things like that. But no, it's good to try and make everything look good for the coming of the spring.

ALD JOHNSON: Thank you.

MAYOR CURTIS: Any other questions? Ok Roll Call

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| CLARA HALL: | Ald Lewis - Absent | Ald Swanson – Aye |
| | Ald Prude – Aye | Ald Johnson - Aye |
| | Ald O'Brien - Aye | Ald Jones - Aye |
| | Ald Osenga – Aye | Clerk Gall – Absent |
| | AYE: 6 | ABSENT: 2 |

MONTHLY ACTIVITY REPORTS

- MAYOR CURTIS:** Next, we will move on to item five which is reports. We are going to start with monthly activity for the ESU street and alley or Public Works Department.
- DENNIS DOYLE:** The bulk of it is in your report, we've got two bid openings that we will go through later in the meeting but unless you have any questions that will pretty much cover it.
- MAYOR CURTIS:** Alderman Prude go ahead
- ALD PRUDE:** *(Inaudible)*
- MAYOR CURTIS:** Alderman Jones
- ALD JONES:** *(Inaudible)*
- DENNIS DOYLE:** We will be back to you in about a week or two to discuss budget and talk to you about full- time staff. As far as thing with mowing we are a couple weeks into the season and we just are not there yet with seasonal staffing, we have them hired just don't have them all on board yet so, you'll see some of the work pickup when that goes. And anytime you lose pretty much 4 days in a week in May things are going to get bad but we generally catch back up.
- MAYOR CURTIS:** I do know right now Code is the only thing that they are concentrating on right now I did follow up with about 5 or 6 different things Meadowview is high again we went through this last year. I know those tickets went out a week ago today and so if they don't get it, I haven't driven by today and so I do know that is all they have been concentrating on. I even went to family dollar today and just said hey you need to mow your lot. So, we are just trying to do something but as Alderman's we should be knocking on doors and the tickets have been issued and they do have that seven-day window that they are dealing with. Alderman Marczak?
- ALD MARCZAK:** I'd just like to say you know in the winter time we get a lot of potholes and I've seen your crew out working and I appreciate it because I hadn't even called you guys yet to let you know to take care of that.
- ALD JONES:** *(Inaudible)*
- MAYOR CURTIS:** Is there any more questions comments or concerns for Mr. Doyle? Next is Technical Services report.

CLARA HALL:

Thank you Mayor. I just wanted to report that we did have summer help to start I have one person so far, he has been working out well he has been taking care of the grass and painting around the building as for now. Okay, I have another one I will be interviewing this week and another one starting June 6th. Also wanted to let you know that a couple weeks ago there was some issues at the waiting area at the train depot and our electricians discovered an environmental sensor, this particular sensor will eventually be hooked to the cameras and it will alert the police department instantly. We had some issues with some window glass being broken, smoking and things of that nature. These things will all be picked up by the sensor and it'll notify the police chief. Kyle and Chief Passwater, have already discussed it. So, we'll bring some more information on that next month. Last but not at all least. I just wanted to let you know I shared with the Mayor and Elizabeth that I have completed the post application for the library project and the incentive for \$38,889 is being issued back to the city of Kankakee.

MAYOR CURTIS:

Thank you that is a big job for the team getting that all done and then getting that turn-around of 100% rebate. Thank You. Next is Utility Sewer Services.

ZACH NEWTON:

It was a busy month in terms of sewer calls we had eleven. Which is quite a few more than we have had in the previous months. Does not seem like there was any specific cause just a little bit more than usual. Everything else is spread out there in a couple pictures there's some other things I kind of want to go into detail about. I've spent a lot of the morning down at the wet well up stone street with the lift station crew and J.J Henderson. They were on site to take a look at the roller bearings, if you remember a few months ago we had those issues but they are now in the position to be fixed. So, we've been doing a little bit of last-minute coordination just a couple more things we have got to work out and they should be on site soon to do that repair. The MS4 that is coming out on June 1st has been started and made good progress we will make the deadline for that no problem. The federal energy regulatory commission was on site today to take a look at the hydroelectric plant dam, we did a walk around and walk through. There was a couple of things they kind of noted that we needed to work on, one of the was the dam safety surveillance report plan and the owners dam safety plan. They are different but kind of similar. This is something that I can take care of so we will get that taken care of. And the last thing is as you know we are having some trouble with

the HVAC were working on that I think we've got a good fix still got a few details to get figured out we should have something here in the next few weeks.

MAYOR CURTIS:

Any questions here for Mr. Newton?

ALD O'BRIEN:

Zach how often does FERC come out and check utilities and such things?

ZACH NEWTON:

Every Three Years. The Last time they came out was 2017 and they couldn't come out in 2020 because of COVID.

ALD O'BRIEN:

So, do you think there will be a number of findings that we will need to address?

ZACH NEWTON:

I think it's just going to be minor things there's some vegetation along the bank's tuck pointing the DSSMR the monitoring report, those things. Nothing really that major.

ALD JONES:

I appreciate you getting Albert and Merchant fixed (*inaudible*).

ZACH NEWTON:

Very welcome.

MAYOR CURTIS:

Any questions? Ok Thank you Sir. Next is our Lab Services Ryan is not here tonight, the report is in there. Are there any questions that anybody might have with lab services right now that Mr. Jay might be able to answer?

ALD MARCZAK:

Did we get the new machine yet or no?

MAYOR CURTIS:

No so the machine was authorized at the Arbor meeting there is a KRMA meeting a week from Thursday and there is going to be discussion with the KARMA board whether we take it out ourselves or if it is a 50/50 split. There is still some discussion of what would be the right way. Still might be more advantageous for the city of Kankakee to have 100% ownership of it or else it being a large cost there could be a proposal given by the KARMA board to see if it's a cost.

ALD MARCZAK:

Thank You.

FINANCIALS

MAYOR CURTIS:

Next, we will move into financials and I'll let Comptroller Kubal lead us through those.

ELIZABETH KUBAL:

We are obviously at the 12-month point (*inaudible*).

MAYOR CURTIS:

Thank You Comptroller. Next Moving on to Item 6 Old Business there is none. Item 7 Unfinished Business there is none. We will

start with Item 8 New Business which Is the salt shed replacement. Mr. Jay if you could explain here what will be forthcoming to this committee.

NEW BUSINESS

DAN JAY:

This item is still of here for informational and discussion purposes at this time. Salt shed down at DPW the roof trusses are cracked and all but failing at this time. I'm getting a little worried about using the salt shed at this point. Dennis has some plans earlier in the year to repair the concrete foundation/walls and then also to possibly have pre-engineered trusses put back on top of it. At this point and time, we would like to put it out for bid possibly with two alternatives once being three engineered trusses up there and a second one which I think is a little bit more economical would be the canopy or tent like structure like we have on the other two salt sheds. So, I think in the next week or so we should put that out for bid so we would at least have those numbers and were kind of feeling like time is of the essence on this project. So, in my mind I kind of would like to push it ahead on our capital budget once we know what those numbers are. Another thing is we have an opportunity to still get a large amount of our salt on last years contract which is probably going to be much more economical than what we see in the upcoming year. For that reason, I am trying to move this project along. And with that I will open it up to any questions?

MAYOR CURTIS:

Hearing none I will open it up to Item B the I&I Bid packet that's quiet a few pages there. Mr. Jay if you could just kind of explain where we are at currently and what next steps potentially would be and some discussions that we have had regarding cambering and that.

DAN JAY:

So approximately two months ago we approved through our funding 123,000 for inspecting manholes it was a contract with Robinson Engineering their contract stated they would inspect the manholes which they have now completed and we are awaiting reports from that. But then the contract also included that Robinson put together the bid specs for the next stage and that's what we have in this packet. the next phase is estimated to be around 256 although they told me that was a little high and that is for an outside vendor to clean and televise the lower Riverview water shed the same water shed they just completed the structures on. There's been a little misunderstanding that, some folks thought this was included in the 123,000 contract; however, it is not this is

simply the next phase for the overall I&I lower river view area. With the two phases completed presuming we are going to go ahead with this one then would go back to Robinson engineering part of their contract was for them to evaluate all the information for the lower river view and then put together the engineering documents and the bid documents for construction of repairing the sewers and manholes. So, I guess what we would like to see is this recommended to ARPA for funding of the \$250 plus dollars to get phase 2 of the analysis done on the lower Riverview. Since I mentioned the mis understanding and I don't want there to be another misunderstanding this is for the investigation and for the 123 contract which includes Robinson putting together construction documents it's probably estimated at that point somewhere in between 1 million and 1 million and a half in repairs to that lower Riverview area. That's probably the ballpark of the findings how much it'll cost actually to repair that area. So, we need this in order to get to that point. With that I will open up to any questions.

MAYOR CURTIS:

One of the things that is kind of interesting right now is that Zach has been sending several videos with me and I'll be happy to share those with you all. The amount of groundwater that is infiltrating into our system right now is like a running hose, in lots of different areas you'll see like two holes just imagine the holes in your house with just groundwater constantly just running into these sewer systems. I was kind of amazed every time he sent a video and was like here's another, here's another one and it's just got water running into it. I've just got to share this one number it was uh bear with me one moment. A rough calculation of one that was found. So, they found one where approximately one hundred gallons per minute is coming into a manhole which if you equal that to a year it means that fifty-two million five hundred and sixty thousand gallons of infiltration is happening just in this one manhole situation. And that's just in one man there is a lot there. So, I'm still trying to figure out how we handle all this cost wise financially but right now it's just a lot. So, with that questions? Alderman Crawford?

ALD CRAWFORD:

(Inaudible)

DAN JAY:

It is anticipated that smoke testing will be another phase of the investigation, to be sure that we do or don't. Hopefully, we don't have those connections. I would like to share something else with you, I did a little analysis with the information I was able to obtain

to start with KARMA charges (*inaudible*) per gallon for treatment using that (*inaudible*) and the monthly flows that the city is paying for. I'm going to get right to the end here. I have two different numbers from two different sources regarding the average water usage per capita and based upon those two numbers, I think the real number is somewhere in the middle leaning towards one side based on experience but I've shown with this analysis is that if we get done with all our sections the entire city of Kankakee I&I Project and reasonably we can rid of between 60% -70% of I&I , over that number it's a lot of money for a little benefit. So, if we get rid of 60% of our I&I on the low side we would be saving 1.1 million a year to the high side of 2.1 million. I look at this Project and I hope you do to that's is money that we would be investing in our I&I program would be returnable let's say you know at some point its going to be money and no money out to start the next phase and then at that point is when we can really start improving our capital investments and updating our infrastructure and equipment but until we do something like this it kind of is on pause.

MAYOR CURTIS:

Alderman Marczak?

ALD MARCZAK:

I think it's a great idea basically self-generating revenue but uh has anybody looked at aqua and said hey how much is the city of Kankakee in terms of water based on the amount that is being treated, is that available? I mean those would be real numbers?

DAN JAY:

Yes, that's how I got it. It was an evaluation between what they are putting out, how much we got coming from the industries, tracked all that out and I'm looking at what is left here. Depending on whose number you use its any where between 25.3 percent and 68.5 percent of our water that's being treated by KARMA is actually I&I. I think its somewhere in the middle if I were to give my best educated guess I would tell you that its between forty and fifty percent.

ALD MARCZAK:

Thank You

MAYOR CURTIS:

Alderwomen Johnson?

ALD JOHNSON:

Inaudible

DAN JAY:

Phase one was the manholes, phase two will be the televising the laterals of the mains. If there is a phase three it is because we really don't like what we are seeing in the televising and we suspect it would be worth our while to start smoke testing and figuring out if

we have to cross connections. That would be a phase three but I do not think it would be anymore near as costly. But I think we want to get to that point of getting a look in the sewer to see where things are coming from, does it look like we have a mainstream coming out of a private service and then with that knowledge decide if we are going to go through with the smoke testing.

ALD JOHNSON:

I know they are starting in in lower river-view is this something we are looking at in each ward or each area in town?

DAN JAY:

Yes, yes, it is and another part of the program and you know how I just got done saying how slim (*inaudible*) it was I think that's the word I said and what I mean by that is our budget we are going to be really slim on our budget. What I am hoping is that we get what you call a kicker here to get things rolling so we can start saving money on our KARMA bill and then we have that money and I want to start doing some of this more of this inhouse work. I little more updated equipment and a guy or two in house I think the later half of this whole project **Inaudible** except for construction and the televising and inspecting manholes.

ALD JOHNSON:

So, if we approve the, I think it was 256 we paid one hundred and twenty- three thousand already so roughly repairs would be 1.2 million so were pushing two million.

DAN JAY:

That's a number that was thrown out there 1.2 what I'm saying is that it should be somewhere between 1 million and 1.7 million something like that. You know we have seen these kinds of projects and from what we are seeing already it'll fall within that range.

ALD JOHNSON:

You think every ward would be that costly?

DAN JAY:

No, we started with the one most costly. I think Zach can help me out with that.

MAYOR CURTIS:

So, my understanding is that the lower river-view is the worst area and the next area is what I would call the southern area of the fourth ward and is kind of out by route 45 and 52 those seem to be the worst two areas.

ALD MARCZAK:

Speaking of two of those worst areas I do know for a fact that (*inaudible*) have an effect on especially the southern part of the ward and over in Riverview. I know first hand when the river gets high they have to put stoppers in their basement drains because you know the river ground water pressure was actually forcing its way through the system. Sewers aren't that air tight and I know

some actually had to install a valve to disconnect from the sewer system to prevent that water infiltration in their basements. Has that been looked at that's down there by Country Club?

DAN JAY:

That area, Zach is a part of lower River, right? And to give you how bad it could be we have an entire sewer line that is actually right at the edge if not in the river.

MAYOR CURTIS:

Let's do (*inaudible*) one more question and then if we need to come back and talk there is no action here tonight so if we could move on we do have 3 or 4 action items. Alderman Crawford?

ALD CRAWFORD:

(*Inaudible*)

MAYOR CURTIS:

We are going to move on to Item C in your packet you have a proposal from Sergeant & Lundy this is for the Hydro Plant evaluation and Mr. Jay if you could explain this to us. This is an evaluation of what it would take to get the Hydro Plant back up and running to full capacity operations for another 20 - 25year period.

DAN JAY:

Let's call it a preliminary plan what we don't want to do is start you know fixing parts of the hydro trying to get it to the extent to get fully up and going and then we find out that we have one of the (*inaudible*) that's wasting away from the inside or we have cracks in the foundation. We really need to worry about putting together a program to guide us through looking at every piece of it and evaluating where we are today holistically so once we get going on it we know everything about it. Another thing we are going to do they listed 5 phases if you look through this they've got five pages of preliminary plans that they are going to do each one is like four thousand to five thousand dollars. And one of them is a preliminary analysis of how to connect the plant straight up to the Com Ed grid you know right now we are shipping it down to the KARMA facilities the thought process now is to disconnect that and get it feeding right into the Com Ed grid to maximize yearning up the facility. So, this contract is for \$19,500 and they have sergeant Lundy guide us all the way to the point of them proceeding with construction documents to do something with it and I think we are seeking grants for it but even seeking a grant we would have some real preliminary numbers we would need to see.

MAYOR CURTIS:

So, we are looking for a motion for approval of \$19,500 for this contract.

ALD SWANSON:

So move

ALD JOHNSON: Second

MAYOR CURTIS: We have a motion from Alderwomen Swanson and a second from Alderwomen Johnson is there any questions or comments. I did speak with Senator Joyce who is trying to have some money for us and some different things and he said that his members would greatly assist his plan to try and get us some dollars. Roll call.

CLARA HALL: Ald Lewis - Absent Ald Swanson – Aye
Ald Prude – Aye Ald Johnson - Aye
Ald O’Brien - Aye Ald Jones - Aye
Ald Osenga – Aye Clerk Gall – Absent
AYE: 6 **ABSENT: 2**

MAYOR CURTIS: Alright. Proposal passes, next is Item D Acceptance of fuel bid awards and resolution I believe it was last Thursday we went out for annual fuel bid awards and Mr. Doyle if you could come forward with that I believe you had the opening of what the low bid was.

DENNIS DOYLE: *(inaudible)*

MAYOR CURTIS: So, we are looking for a motion to approve a low bid for fuel.

ALD JONES: I’ll make that motion.

ALD OSENGA: Second.

MAYOR CURTIS: We have a motion from Alderman Jones do we have a second motion? We have a second from Alderman Osenga. Is there any questions or comments? Seeing none roll call

CLARA HALL: Ald Lewis - Absent Ald Swanson – Aye
Ald Prude – Aye Ald Johnson - Aye
Ald O’Brien - Aye Ald Jones - Aye
Ald Osenga – Aye Clerk Gall – Absent
AYE: 6 **ABSENT: 2**

MAYOR CURTIS: Motion passes, Thank You. Next, we have Item E Acceptance of a bid for 3 dump bodies. These are the dump bodies that go on the back of your dump truck correct?

DENNIS DOYLE: Yes

MAYOR CURTIS: They carry all the everything you need to carry.

DENNIS DOYLE: Little history on this, it used to be where you get one of our large trucks and the dump body on it would 10 to 12 years. You would change it once and then by the time the second was worn out the

truck was pretty much was wore out. That's not the case anymore, regardless of the vendor we get those through the state vendor and the steel is just good quality anymore we have gone to stainless steel which is more expensive upfront but in the long run it's going to save us money and it doesn't rust out the way this material does. Anyway, we have three trucks that are well past due to have these bodies replaced one of them is a tandem and two of them are single axel trucks and you'll see those listed. We had one bidder again a local company Kankakee Trucks in East Kankakee. We wrote the specs pretty tight but you know anybody there are companies all over who have these types of things so anybody should have been able to bid. The prices on stainless steel and the availability it's like everything else these days like trying to buy a car or a truck its very hard to find. At any rate we have one bid I think it's the best price we are going to get and the combined total for the three of them \$93,621.

MAYOR CURTIS: Is there a motion to accept the low bid of \$93,621?

ALD JONES: I'll make that motion

ALD SWANSON: Second.

MAYOR CURTIS: We have a motion from Alderman Jones Is there a second? We have a second from Alderwoman Swanson. Any questions or comments? Seeing none roll call.

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| CLARA HALL: | Ald Lewis - Absent | Ald Swanson – Aye |
| | Ald Prude – Aye | Ald Johnson - Aye |
| | Ald O'Brien - Aye | Ald Jones - Aye |
| | Ald Osenga – Aye | Clerk Gall – Absent |
| | AYE: 6 | ABSENT: 2 |

MAYOR CURTIS: Comptroller while you are doing that I am just going to skip to the next one because it is an action item and I want to make sure we get it done. I am going to skip to Item G ESU Handbook update as we talked about at the last meeting we need to make some changes. In your packet I did ask that red line copies go to you so you can see what changes were made to the handbook I will go through them really quickly. There was some language added in to the vocational section this has to do with paycor and how vacation is accumulated now during pay period versus monthly so that was added into the period there. The Juneteenth holidays was also added into the holidays we did get the side letter on that from the union and that is executed so Juneteenth is now an official holiday throughout all departments in the city of Kankakee. The biggest

changes are going to go to the back there was some changes to compensation from overtime and again that goes back to Paycor. The biggest change was old job title changes. We now have an hourly Administration Specialist that is the assistant in Department of Public Works. Our Computer Specialist which is our IT person who works with the Police Department handling different things. Then all the other positions were moved to a salary position because that is how they are paid. The Adjudication Director Mary Lou who is In House Council handles that we do not have someone hired within ESU who handles that so that title is eliminated. Assistant City Attorney that is where Pat Power to be that is also eliminated. If those need to be changed in the future we will just bring them back to this committee at that time. The Assistant Comptroller goes unchanged. Human Resource Specialist is under salary in ESU. GIS Operations Manager that right now is Zach and it remains unchanged. Laboratory Operations Manager remains unchanged. Public Works Operations Manager added in place of Assistant Superintendent. Service Director that is IT moved to salary along with Network Administration Computer Specialist. Technical Service Operations Manager instead of Administrative Manager. We are looking for a motion to make these changes in the ESU handbook.

ALD PRUDE:

I so move.

ALD OSENGA:

Second.

MAYOR CURTIS:

We have a motion from Alderman Prude is there a second? We have a second from Alderman Osenga. Any questions or comments? As I mentioned this has to do with the Paycor changes but most of all to do with titles and clarifications. Alderman Prude?

ALD PRUDE:

So, does that now allow you to correct Ms. Hall's salary and all of that with the changes?

MAYOR CURTIS:

Once these get changed now so we can go through now and do corrections that we need to do with different departments. Yes.

ALD PRUDE:

Okay.

MAYOR CURTIS:

If we had done it before without changing the title it would have not been official.

ALD PRUDE:

Okay.

MAYOR CURTIS: This makes it official. We will make the changes. This allows the Superintendent to make those discussions and changes. Any other questions? Roll call.

CLARA HALL:

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| Ald Lewis - Absent | Ald Swanson – Aye |
| Ald Prude – Aye | Ald Johnson - Aye |
| Ald O’Brien - Aye | Ald Jones - Aye |
| Ald Osenga – Aye | Clerk Gall – Absent |
| AYE: 6 | ABSENT: 2 |

MAYOR CURTIS: That motion passes, next item is our first draft of the ESU budget. Again, this is a first draft no action tonight. I am going to let Comptroller Kubal go over this.

ELIZABETH KUBAL: Basically, tonight you’ve got the first draft like he said. The big picture right now is that we are about a half a million dollars negative right now trying to figure out how to get a balance. We have a couple of ideas but we will start with a review of salaries making sure we have the longevity properly calculated and things of that sort. And also, a deeper analysis of revenues and once those two items are done we will be able to bring the next draft. I wanted to thank Dan for his efforts with the budget for his first time he did a really good job and there are some things we need to work on but do not hesitate to call with any questions.

MAYOR CURTIS: Good news is expenses were kept down very well within the last year so that is good but as you also saw in the earlier financial report’s income coming in is not to where it used to be or was budgeted at.

ADJOURNMENT

MAYOR CURTIS: There's no there is no need for an executive session tonight. Is there any questions or comments before we adjourn? Motion to adjourn.

ALD OSENGA: So move.

ALD O’BRIEN: Second.

MAYOR CURTIS: Motioned by Alderman Osenga and Seconded by Alderman O’Brien. All in favor?

ESU BOARD: Aye.

MAYOR CURTIS: Opposed? Thank you, everyone.